

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
JULY 19, 2011
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Carrick, Caspare, Manna, Stylianou, Zamechansky-present
Councilman Freeman-absent
Mayor Matthew P. McHale-present

Motion to open to the public: Councilman Carrick

Second: Councilman Manna

All in favor.

Motion to close: Councilman Carrick

Second: Councilman Manna

All in favor.

Administrator's Report

9/11 tenth anniversary-there will be an interfaith service at 9:00AM at the high school and a twilight service that evening.

The Borough is looking into signing on with BancCard for payment of taxes and court. There is no cost to the Borough for this service.

Mr. Perkins, the CFO and the Borough Clerk met regarding the new annual "Best Practices" questionnaire. By the September 1 deadline, the Borough will be close to 100%, which will mean the Borough will receive 100% State Aid for 2012.

JIF sent a letter commending the CFO, following an audit they performed on Worker's Compensation documentation.

County Open Space is allowing the Borough to keep prior grant money to apply to Memorial Park improvements.

The DPW superintendent and he went to a meeting pertaining to culverts and found a culvert on E. Linden that had not previously been included on the County list. The County will be responsible for the cost of improvements around this culvert in the future.

Capital Improvement Project recommendations of the finance committee-record retention, sewer infrastructure, GIS Map Viewer of Infrastructure, Fire Department turnout gear. Also recommended is Property Reassessment, a follow-up to the presentation given by the Borough Tax Assessor April 5, 2011. It was the consensus that these projects be authorized.

In response to Councilman Carrick's question as to the status of Memorial Park improvements, Mr. Perkins explained that the Hut issue was taken care-the Borough received \$20,000 back. The contractor will come back to reset the windows and will fix the paint area where there was water damage. The field drainage project contractor, Vernieri, has been asked to set up a meeting to address problems, which Councilman Carrick will be a part of.

Attorney's Report

As per the Mayor's request, Mr. Paster prepared an ordinance dedicating the Washington/New Milford/Virginia Avenue intersection in memory of Matthew La Porte, a Dumont resident who was killed during the Virginia Tech massacre.

Mayor's Report

Mayor McHale has spoken to both for-profit and non-profit organizations, including Neglia Engineering who had done work on the intersection project for the County, regarding contributions to the Borough to be used for a permanent dedication in memory of Mr. La Porte.

The Mayor asked for the status of the flooding issue at New Milford Avenue.

There is a partial collapse on the County drain system on Washington Avenue between Cresskill Avenue and Grant Avenue. Flooding occurs in that area. The County was supposed to fix that. Mayor McHale asked Mr. Perkins to contact the County engineers to try to get the project back on line.

There was discussion as to whether to use Alaimo Group for Phase II and Phase III of the TwinBoro Field remediation-their fee being \$38,000. Using a different engineer would most likely be more costly and lengthy. Mr. Perkins recommended that we move forward with Alaimo Group and get the project done. It was the consensus of the Council to add this resolution to tonight's agenda. Motion to add as Resolution #169: Councilwoman Zamechansky, seconded by Councilman Carrick, all in favor. The Mayor requested that Alaimo Group provide monthly reports.

There was a police committee meeting last night. The one year and six month review of the twelve hour work schedule was discussed. Police Commissioner Zamechansky stated that productivity and issuance of tickets have increased.

Councilman Carrick pointed out that according to the twelve hour shift power point presentation given by the police, there was supposed to be no overtime for court. The review shows \$13,000 to date. Mr. Paster answered that there was a miscommunication with the court administrator's office and they were not looking at the schedule to make sure the police officer was on duty the night of court. That issue has been addressed.

Mayor McHale touched upon the police promotion written test, which ties into the twelve hour shift and will be addressed at another time.

Review for Public Meeting:

RESOLUTIONS

#11-157 Bills List

#11-158 Mary Kujawa and Thomas Tully-Hire as Substitute Crossing Guards-\$14.25 per hour

#11-159 Ann Mitchel-Accept Resignation as School Crossing Guard

#11-160 ING Deferred Compensation Plan-Adoption of Restated Plan Document

#11-161 Approval of Borough Towing Contractors

#11-162 Approval of Off-premise 50/50 Cash Raffle-Bergenfield Junior Women's Club-

ID#32-8-22429, RL#344, to be drawn September 10, 2011

#11-163 Approval of Block Party to be held August 6, 2011 on Patton Place

#11-164 Approval of Calendar Raffle-Camp Acorn-ID#373-4-35995, RL#345 to be held from October 1, 2011-March 31, 2012

#11-165 Award of Bid for White Beeches Pump Station Force Main and Pump Station Upgrades to Underground Utilities Corp.- \$298,012,05

Councilman Carrick asked for an explanation of funds to be used for this project. Mr. Perkins explained that the County had reimbursed the Borough in the amount of \$393,000 for NJEIT Phase I work done on a county road. This money was put into the Phase I account.

#11-166 Approval of Off-premise Cash Raffle-DHS Athletic Boosters-ID#109-5-24823; RL#346 to be held from September 1, 2011-November 23, 2011

#11-167 Salary Resolution for 2011

#11-168 Approval of Henry & Mary McHale Family Fund Off-premise 50/50 Cash Raffle-ID#109-4-39163; RL#347 to be drawn September 19, 2011

#11-169 Approval of Alaimo Group Proposal for Phase II and Phase III for TwinBoro Field Remediation-not to exceed \$38,000

ORDINANCES

First Reading

#1433 Dedication of the Washington/New Milford/Virginia Avenue Intersection to Honor the Memory of Matthew La Porte.

Motion to recess: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk